

# 01-17-91 THURSDAY, JANUARY 17, 1991

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

**Absent:** Supervisor Peter F. Schabarum

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## 01-17-91.1 HEARINGS

4-VOTE

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### 01-17-91.1.1 11 1.

Combined hearing on the finding of public convenience and necessity for C.I. 2655-M, construction of sanitary sewers in Shain Lane, vicinity of Quartz Hill (5). ADOPT RESOLUTION CONFIRMING ASSESSMENT, ORDERING ANNEXATION AND SEWER REIMBURSEMENT COSTS COLLECTED, AND ORDERING IMPROVEMENT MADE



**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 01-17-91.2 HEARINGS (Continued)

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### 01-17-91.2.1 13 2.

Sale of County-owned surplus real property to the City of Downey (1), in amount of \$1,130,000. MAKE FINDING THAT THE COUNTY HAS NO PRESENT OR FUTURE USE FOR SUBJECT PARCEL AND THAT IT IS NOT REQUIRED FOR PARK OR RECREATIONAL PURPOSES; CONSUMMATE SALE; INSTRUCT CHAIRMAN TO EXECUTE THE PURCHASE AND SALE AGREEMENT AFTER THE CITY OF DOWNEY EXECUTES AND TO EXECUTE THE QUITCLAIM DEED UPON DEPOSIT OF \$1,130,000.00 FROM THE CITY OF DOWNEY; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO DEPOSIT THE NET PROCEEDS IN THE GENERAL FUND

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

3-VOTE

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### 01-17-91.2.2 14 3.



Auction sale of seven parcels of County-owned real property (5), at a minimum bid ranging from \$99,000 to \$166,500. AWARD PARCEL NO. 34 TO EDYIE SU IN AMOUNT OF \$129,000.00 AND REFER REMAINING PARCELS BACK TO DIRECTOR OF INTERNAL SERVICES DIVISION

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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#### **01-17-91.2.3 15 4.**

Hearing on benefit assessment and establishment of Drainage Benefit Assessment Area No. 27, Quartz Hill (5). ADOPT RESOLUTION DETERMINING AND IMPOSING ANNUAL ASSESSMENT

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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#### **01-17-91.3 HEARINGS (Continued)**

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#### **01-17-91.3.1 16 5.**

Hearing on benefit assessment and establishment of Drainage Benefit Assessment Area No. 28, Quartz Hill (5). ADOPT RESOLUTION DETERMINING AND IMPOSING ANNUAL ASSESSMENT



**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**01-17-91.3.2 17 6.**

Hearing to conditionally vacate all portions of existing future street easements within Tract Nos. 35764 through 35767, inclusive and 44343, vicinity of Diamond Bar (1). ADOPT RESOLUTION ORDERING VACATION AND INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO RECORD RESOLUTION OF VACATION AFTER CONDITIONS HAVE BEEN MET

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**01-17-91.3.3 18 7.**

Hearing to conditionally vacate all portions of streets within Tract No. 42353, vicinity of Chatsworth (5). ADOPT RESOLUTION ORDERING THE VACATION SUBJECT TO THE TERMS AND CONDITIONS OF THE AGREEMENT BY THE PROPERTY OWNERS AND INSTRUCT THE EXECUTIVE OFFICER TO AMEND THE REQUIRED CONDITIONS AS NOTED; ALSO INSTRUCT THE EXECUTIVE OFFICER TO RECORD THE RESOLUTION OF VACATION AFTER ALL CONDITIONS HAVE BEEN MET

**Absent:** Supervisor Schabarum



**Vote:** Unanimously carried

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## 01-17-91.4 HEARINGS (Continued)

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### 01-17-91.4.1 19 8.

Hearing on establishment of filming permit fees for the Arboreta and Botanic Gardens, Museum of Art and Museum of Natural History. Also, approve agreements with the Museum Associates, the Museum of Natural History Foundation, the California Arboretum Foundation, the South Coast Botanic Garden Foundation and the Descanso Gardens Guild, Inc., regarding the operational administration of filming at the respective facilities. APPROVE PROPOSED FILMING FEE SCHEDULE FOR ARBORETA AND BOTANIC GARDENS, MUSEUM OF ART AND MUSEUM OF NATURAL HISTORY; APPROVE AND AUTHORIZE CHAIRMAN TO SIGN CONTRACTS WITH MUSEUM ASSOCIATES, LOS ANGELES COUNTY MUSEUM OF NATURAL HISTORY FOUNDATION, CALIFORNIA ARBORETUM FOUNDATION, DESCANSO GARDENS GUILD, INC., AND SOUTH COAST BOTANIC GARDEN FOUNDATION REGARDING THE OPERATIONAL ADMINISTRATION OF FILMING AT THE RESPECTIVE FACILITIES; ALSO INTRODUCE, WAIVE READING AND PLACE ORDINANCE ON THE AGENDA OF JANUARY 29, 1991 FOR ADOPTION

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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### 01-17-91.4.2 20 9.

Hearing on proposed increase of fees charged for special exhibitions and regular admission at the Museum of Natural History, to be effective February 1, 1991. APPROVE PROPOSED FEE INCREASES



**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 01-17-91.4.3 21 10.

Hearing on proposed increase of various fees for tickets, rental and food prices for the Hollywood Bowl 1991 Season. FIND THAT THE FEE INCREASES ARE EXEMPT UNDER PUBLIC RESOURCES CODE, SECTION 21080(b)(8); AND THE LEASE RENEWAL IS EXEMPT UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES, SECTION 15301. ADOPT RESOLUTION TO INCREASE VARIOUS FEES AT THE HOLLYWOOD BOWL FOR THE 1991 SEASON; AND APPROVE SCHEDULE OF PRICES FOR THE 1991 HOLLYWOOD BOWL SEASON

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 01-17-91.5 HEARINGS (Continued)

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### 01-17-91.5.1 22 11.

Hearing on amendment to the County Code, Title 22 - Zoning, relating to large family day care homes. ADOPT RECOMMENDATION OF REGIONAL PLANNING COMMISSION; APPROVE THE NEGATIVE DECLARATION DETERMINING THAT SUCH AMENDMENT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT



**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**01-17-91.5.2 24 12.**

Combined hearing on the following zoning applications, to create 17 single family lots on 126.85 acres of hillside land located at the northeast corner of Latigo Canyon Road and Pacific Coast Highway, The Malibu Zoned District, applied for by Norman R. Haynie. (Appeal from Regional Planning Commission's denial): CONTINUE TO FEBRUARY 14, 1991 AT 9:30 O'CLOCK A.M.

Conditional Use Permit Case No. 89-463-(4)

Tentative Tract Map Case No. 48519-(4)

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**01-17-91.5.3 23 13.**

Hearing on Zone Change Case No. 90-327-(5), from R-1-20,000 to R-1-40,000, to revise the zoning to match the lot sizes in a 24 acre portion of the Chapman Woods community bounded by San Pasqual Street to the north, California Boulevard to the south, Lotus Avenue to the east, and the Eaton Wash to the west, East Pasadena Zoned District, petitioned by the Regional Planning Commission. FIND THAT THE PROJECT MEETS THE CRITERIA SET FORTH FOR A CATEGORICAL EXEMPTION IN THE STATE AND COUNTY ENVIRONMENTAL GUIDELINES; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL



PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION  
AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 01-17-91.6 HEARINGS (Continued)

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### 01-17-91.6.1 3 14.

Combined hearing on the following zoning applications, to allow development of 46 single family detached homes on 55.86 acres and the removal of oak trees located at the northern terminus of Webb Canyon Road and west of the City of Claremont, North Claremont Zoned District, applied for by Lind Macke. (Appeal from Regional Planning Commission's denial):  
CONTINUE TO FEBRUARY 14, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone Case No. 88-147-(1), from  
A-1-2 to A-1-1

Conditional Use Permit and Oak Tree Permit  
Case No. 88-147-(1)

Tentative Tract Map Case No. 37396-(1)

**Absent:** Supervisors Schabarum and Edelman



**Vote:** Unanimously carried

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## **01-17-91.6.2 25 15.**

Hearing on Zone Change Case No. 89-342-(2), from R-2 to RPD-12U and C-2-DP, to construct 35 single family residences and retail commercial center located on the northwest corner of South Alameda Street and East Santa Ana Boulevard, Willowbrook-Enterprise Zoned District, petitioned by Santa Ana Pines Limited. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 91-0011Z

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## **01-17-91.7 HEARINGS (Continued)**

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### **01-17-91.7.1 4 16.**

Combined hearings on the following zoning applications, to allow development of 32 townhouse condominiums on 3.64 net acres located on the southside of Pacific Coast Highway at Kanan Dume Road between Portshead Road and Zumirez Drive, The Malibu Zoned District, applied for by F. Samuel Malik. (Appeal from Regional Planning Commission's denial):  
CONTINUE TO FEBRUARY 14, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone Case No. 88-355-(4), from C-2  
to R-3-8.6U-DP



Conditional Use Permit Case No. 88-355-(4)

Tentative Tract Map Case No. 46692-(4)  
(Continued from meeting of 12-6-90)

**Absent:** Supervisors Schabarum and Edelman

**Vote:** Unanimously carried

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**01-17-91.7.2 26 17.**

Hearing on Zone Change Case No. 89-299-(5), from A-2-2 to A-1-1, to develop a 53 single family residential lot subdivision with two public facility lots located on the southwest corner of Avenue S-8 and 96th Street East, Littlerock Zoned District, petitioned by Master One Homes. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 91-0012Z

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**01-17-91.7.3 5 18.**

Hearing on Zone Change and Local Plan Amendment Case No. 89-557-(1), from R-A-10,000 to R-1-7,500, to allow development of two single family



residential lots; and an amendment to the Land Use Policy Map of the Hacienda Heights Community Plan from U1 to U2 located on the east side of Dunswell Avenue, southeast of Three Palms Avenue, Hacienda Heights Zoned District, petitioned by Cha-Lien Dou. CONTINUE TO FEBRUARY 14, 1991 AT 9:30 O'CLOCK A.M.

**Absent:** Supervisors Schabarum and Edelman

**Vote:** Unanimously carried

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## 01-17-91.8 HEARINGS (Continued)

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### 01-17-91.8.1 27 19.

Hearing on Zone Change Case No. 90-060-(2), from C-3 to CPD, to residential uses as a matter of course and to unspecified future C-1 uses subject to discretionary permits located on the southerly corner of the five point intersection of La Brea Avenue and Overhill Drive, View Park Zoned District, petitioned by the Regional Planning Commission. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

**Absent:** Supervisor Schabarum

**Vote:** Supervisor Antonovich abstained from voting on this action

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## 01-17-91.8.2 28 20.

Hearing on Zone Change Case No. 89-292-(4), from A-2-5 to A-1-1, to allow development of four single family dwelling units located on the westerly side and fronting De Butts Terrace, approximately one-half mile north of Pacific Coast Highway, The Malibu Zoned District, petitioned by Vantage Engineering Co., Inc. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 01-17-91.9 HEARINGS (Continued)

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### 01-17-91.9.1 29 21.

Combined hearings on the following zoning applications, to subdivide 12.5 acres into eight lots to accommodate a market, drug store, fast-food restaurant and other commercial uses with appurtenant reciprocal parking drives and landscaping located on the northeast corner of the intersection of Avenue "L" and 45th Street West, Quartz Hill Zoned District, applied for by Sierra Pacific Group. (Appeal from Regional Planning Commission's denial): CONTINUE TO FEBRUARY 14, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone and No Local Plan Amendment  
Case No. 88-453-(5), from R-1-10,000, R-3 and  
C-3 to C-3-DP and an amendment to the Land  
Use Policy Map of the Antelope Valley  
Areawide General Plan from N-2, U-3D and C to  
C, respectively



Conditional Use Permit Case No. 88-453-(5)

Tentative Parcel Map Case No. 20361-(5)

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## **01-17-91.9.2 30 22.**

Hearing on Zone Change Case No. 90-221-(5), from A-2-10,000 to C-3-DP, to construct a 3,680 square foot community/meeting center to be used additionally for periodic dance and entertainment activities located on the west side of 80th Street East approximately 240 feet south of Pearblossom Highway, Littlerock Zoned District, petitioned by Littlerock Lions, Inc. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 91-0013Z

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## **01-17-91.10 HEARINGS (Continued)**

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**01-17-91.10.1 6 23.**

Hearing on Conditional Use Permit Case No. 90-052-(2), to allow development of a coin-operated automatic car wash to an existing automobile service station located on the southeast corner of West Slauson Avenue and South Fairfax Avenue, Baldwin Hills Zoned District, applied for by Unocal Corporation. (Appeal from Regional Planning Commission's denial) CONTINUE TO FEBRUARY 14, 1991 AT 9:30 O'CLOCK A.M.

**Absent:** Supervisors Schabarum and Edelman

**Vote:** Unanimously carried

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**01-17-91.10.2 7 24.**

Combined hearing on the following zoning applications, for Sunshine Canyon Landfill Expansion: CONTINUE TO TUESDAY, JANUARY 29, 1991 AT 10:30 O'CLOCK A.M.

Conditional Use Permit and Oak Tree Permit  
Case No. 86-312-(5) (Call for review from  
Regional Planning Commission's approval)

Sub-Plan Amendment Case No. 86-312-(5)

Compound Plan Amendment 90-2-(5)

**Absent:** Supervisors Schabarum and Edelman



**Vote:** Unanimously carried

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## 01-17-91.11 ADMINISTRATIVE MATTERS

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### 01-17-91.11.1 8 25.

Decision on proposed conditional vacation of a portion of West Trail, vicinity of Glenview (The Malibu) (5). CONTINUE TO MARCH 21, 1991 AT 9:30 O'CLOCK A.M.

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 01-17-91.12 MISCELLANEOUS

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 01-17-91.12.1 10 28.

Director of Mental Health's recommendation to approve agreement with Pacific Clinics, Inc., in amount of \$516,636, with a County match of \$36,693, to provide mental health services at the El Camino Mental Health Center, for the period of February 15, 1991 through June 30, 1991.  
APPROVE, INSTRUCT CHAIRMAN SIGN



**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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**01-17-91.12.2 9 29.**

Director of Internal Services' joint recommendation with the Sheriff to award contract to Newberg/Dick, A Joint Venture, in amount of \$222,187,000, for construction of the Central Jail Expansion Project, Los Angeles (1 and 3), Specs. 4676 and 4752, C.P. 70001 and 70035; authorize \$28,000,000 for construction change orders; approve Grant agreement and Board Resolution for Proposition 52 and Proposition 86 State Grant funding for the project; approve revised estimated total project cost of \$373,400,000; approve amendments to agreements with Hellmuth, Obata, Kassabaum, Inc., in amount not to exceed \$4,749,106, for construction administration and design services, and with Fluor Daniel, Inc., Architects, in amount not to exceed \$8,535,472, for construction management services and temporary construction site facilities; also approve agreements with Alta Consulting Services, Inc., in amount not to exceed \$667,000, for security and communications systems technical services during the construction phase; Leroy Crandall and Associates, in amount not to exceed \$150,000, for soils testing and inspection services; Smith-Emery Co., in amount not to exceed \$1,000,000, for materials testing and inspection services and with John R. DaVolio, in amount not to exceed \$400,000, for technical consultant services; and authorize \$405,900 for the construction contract Disputes Review Panel. APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

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## 01-17-91.13 MISCELLANEOUS

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### 01-17-91.13.1 26.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### 01-17-91.13.2 2

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and instructed the Executive Officer of the Board to send a telegram of support, signed by the Board, to the President for the actions taken in the Persian Gulf Crisis.

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### 01-17-91.13.3 12

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and initiated a review of Conditional Use Permit Case No. 89-142-(2), to modify a grant which allows the continued operation of an asphalt batch plant, Carson Zoned District, applied for by John B. Blythe, reserving its procedural options described in Sections 22.60.240 and 22.60.250 of the County Code.

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### 01-17-91.13.4 31

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:



Supervisor Hahn and Dana  
and (All members of the  
Board) (Also ratified the  
lowering of flags at all  
County buildings)

James Howe

Supervisor Hahn

Allie Mae Oden  
Emily Riggs  
Angeline T. Voissen  
James Winston

Meeting adjourned (Following Board Order No. 31) at  
11:10 o'clock a.m. Next meeting of the Board:  
Tuesday afternoon, January 22, 1991  
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held  
January 17, 1991, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

By



CARMEN CALHOUN  
Head Board

Clerk

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